

Mental Health Board Meeting

2180 Johnson Ave. (Health Campus) 2nd Floor
San Luis Obispo, CA 93401

November 16, 2011
3:00pm - 5:00pm
805-781-4719

1. **CALL TO ORDER**
2. **INTRODUCTIONS AND ANNOUNCEMENTS**
3. **CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO MENTAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
4. **ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM OCTOBER 19, 2011 MEETING.**
5. **PRESENTATION: FISCAL REVIEW – KIM MIRAMON**
6. **DIRECTOR'S REPORT: KAREN BAYLOR**
 - **ATCC**
7. **COMMITTEE REPORTS:**
 - **MEMBERSHIP COMMITTEE**
 - **LEGAL SERVICES (ACTION ITEM)**
 - **ADULT SERVICES**
 - **CHILDREN'S SERVICES**
 - **ADULT SERVICES POLICY COUNCIL (ACTION ITEM)**
 - **EXECUTIVE COMMITTEE (MEETING IN DECEMBER)**
9. **ADJOURNMENT:**

Board Members – Chair, David Riester

Legal Committee

JIM SALIO, **CHAIR**
TYLER BROWN
KELLEY KENITZ
CHARMAINE QUINLAN
DAVID RIESTER

CHILDREN'S SERVICES COMMITTEE

PAM CRABAUGH, **CHAIR**
JILL HEUER
LISA KELLEY
MARY LEE WAGGONER

ADULT SERVICES

JOYCE HEDDLESON, **CHAIR**
KARL HANSEN
DAVID ODELL
STEPHEN PONCE
DAVID RIESTER